

SEATTLE CITY COUNCIL

LIBRARIES, UTILITIES, AND CENTER COMMITTEE* **Thursday, May 24, 2012**

2:00 p.m.

SPECIAL MEETING

PLEASE NOTE DATE and TIME

Members: Jean Godden, Chair

Richard Conlin, Vice-Chair Bruce A. Harrell. Alternate

Staff: Monica Ghosh, Legislative Assistant

Carlo Caldirola-Davis, Legislative Assistant

Sally Bagshaw, Member

Location: Council Chamber, City Hall

E-mail: jean.godden@seattle.gov 600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 **Homepage:** http://www.seattle.gov/council/godden

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business
 - 1. C.B. 117468

Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to sign and to fulfill the obligations in a Consent Decree by the United States Environmental Protection Agency and the State of Washington Department of Ecology.

DISCUSSION

Presenters: Martin Baker and Trish Rhay, Seattle Public Utilies;

Meg Morrehead, Council Central Staff

Supporting Documents:

Consent Decree Briefing Presentation

D. Adjournment

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=luc



